



TEXAS LONGHORN BREEDERS GULF COAST ASSOCIATION

Board of Directors Meeting
June 1, 2021
Conference Call, 7:00 pm

Call to Order:

Stephen Head called the meeting to order at 7:05. The following members were in attendance.

Stephen Head	Felecia Jones
Kim Head	Remy Broussard
Steve McCauley	Cody Himmelreich
Kathy Lewis	Rick Friedrich
Kathy Palladini	

Review of minutes:

We reviewed the minutes of the May 4, 2021 meeting. Cody Himmelreich made a motion to approve the minutes, Kathy Palladini seconded the motion, and the board approved.

Financial Report:

Jennifer was not present so we did not have a financial report for the month of May.

Recap of the TLBGCA Spring Show:

Stephen presented a summary of the TLBGCA Spring Show. The event had 388 entries in the Youth show and Open show combined. This was 60 fewer entries than 2019. The event made approximately \$10,000 profit for the association. Eight (8) graduating student members were awarded a combined \$17,000 in scholarships. Eleven (11) calves from ten (10) donors were given away to kids present at the show.

Stephen presented some numbers showing how the show compared to previous years. By all measures, the show was a successful event.

Cody expressed concern about the kids who receive the calves not living up to their obligations in the calf program. The kids are supposed to send letters, photos and expense logs to the donors every other month, for a total of six correspondences, and exhibit the calf in the next year's show. It is difficult to get the kids to follow through with the correspondence, even though they and their parents sign an agreement. We may need to think of new ways to keep the kids accountable.

Annual Membership Meeting:

The annual membership meeting will be held at Monument Inn in La Porte, TX, on July 17, 2021. Felecia Jones has made the reservation with the restaurant and will be the primary contact person for the event.

Nominations for Officers and Directors:

The four officers have all agreed to serve one more year, if elected.

We need to elect four people to fill director positions. Rick Friedrich, Cody Himmelreich and Marion Woolie are rotating off, and Lou Shields recently resigned. Rick and Cody are both willing to continue as directors if elected.

We have several, mostly new, members who have expressed interest in the director positions.

Stephen requested that if anyone wants to nominate a person, please send the names to him. We will discuss via e-mail how to proceed with the nominations and elections.

Topics from the floor:

There were no additional topics discussed.

Our July meeting will be the annual membership meeting on July 17, 2021, at 5:30 p.m. at Monument Inn in La Porte, TX.

Stephen adjourned the meeting at 7:59 pm.

Minutes recorded by Kim Head